

**EAST PALESTINE VILLAGE COUNCIL 11/14/2016 7 PM 85 N. MARKET ST.**

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger, and Mr. Yokley. Mr. Walker was absent. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the October 24<sup>th</sup> regular meeting were approved on motion by Mr. Cohen, seconded by Mr. Elzer. The October department reports were approved on motion by Mr. Elzer seconded by Mr. Cohen. Mayor Zuch stated council received in their packets the list of meeting dates for 2017, she noted the second meeting in Dec 2017 fell on Christmas and would need to be changed. Council agreed to move the meeting to Tuesday Dec. 26. Mayor Zuch also noted Council received a list of needed re-appointments for Boards and Commissions that need taken care of by the end of the year. Mr. Elzer asked if the newspaper would mention that we are accepting letters of interest for the re-appointments. There were no Agenda items, Clerk's Report

**MAYOR:** Mayor Zuch had no report but asked everyone to keep Councilman Walker and his friends and family in their thoughts during this difficult time.

**MANAGER:** Manager Monteleone thanked the residents for passing the Police Levy Renewal. Mayor Zuch and Mr. Cohen agreed stating he was very impressed with the community support.

**LAW DIRECTOR: NO REPORT**

**STREET: NO REPORT**

**SAFETY/PARK/REC/CEM: NO REPORT**

**DEVELOPMENT:** Mr. Elzer stated he and the Manager met with a web design company in reference to the Village website and will be meeting with a couple other companies. He said the price tag was around \$20,000.00. Mr. Elzer wanted council to think about taking money from the Electric Trust Fund to pay for this. Finance Director Traci Thompson asked if the \$20,000.00 was an annual fee and Elzer said no, that was just the design. Monteleone said there are options, after the design it can be turned over to the village to update or you can pay a yearly fee and they will do the updates. Kent Chapman asked who would host the new website. Monteleone stated they will give a proposal with all of the details.

**UTILITY:** Mr. Todd stated they met with OMEGA to discuss funding for the sewer and water upgrades and they also met with another company in reference to water meter replacement. Mr. Todd also stated they are scheduled to meet with the EPA on Monday November 21.

**FINANCE:** Mr. Tyger requested a Finance Committee meeting for 6:30 prior to the next regular meeting on November 28 to discuss the 2017 budget.

**VISITORS:** Dianna Elzer, John & Dot Herbert, John Jurjavic, Dennis Griffith, Dan Scott, Kent Chapman, Mary Anne Tyger, Jerry Coblenz, John Martin, mark Rhodes, Terri Ward, Rick Gorby, Chief Josh Brown, John Simon, Chief Kevin Dickey, John Davis.

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**LEGISLATION:** Mr. Yokley introduced Ord. 20-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting a new use regulation by the addition of section 1252.03 A 7 of the Codified Ordinances of the Municipality of East Palestine Ohio related to the keeping of chickens in residential areas.** Mr. Yokley called for a vote on Ord. 20-2016. Mr. Cohen-n, Mr. Elzer-y, Mr. Todd-n, Mr. Tyger-n, Mr. Yokley-n. Ordinance did not pass (4 NO & 1 YES). Mr. Yokley introduced Ord. 22-2016 for a first reading and made a motion that it be read by title only, seconded by Mr. Cohen Clerk Martin stated the Finance Director requests that this ordinance be passed as an emergency on its third reading due to time constraints with the County. **An ordinance adopting the appropriation for the current expenses and expenditures of**

**the Village of East Palestine, OH during the fiscal year beginning January 1, 2017 and adopting estimated resources and declaring an emergency.** Mr. Yokley introduced Resolution 15-2016 and made a motion that it be read by title only seconded by Mr. .Cohen. Mr. Yokley called for a vote on Res. 15-2016. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Yokley-y, Mr. Cohen-y. 5 yes to pass.

**ADJOURN:** Mr. Elzer made a motion to adjourn, seconded by Mr. Tyger. All in favor, meeting adjourned.

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**CLERK MISTI MARTIN**

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**MAYOR MARGO ZUCH**